

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 17, 2008

09:00 AM

Room 310, Governor Office Building, 200 Madison Street

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date	JD	CM	RC	TJ	Action
4/16/2008	Y	Y	Y	Y	Approved as amended.
4/10/2008	Y	Y	Y	Y	Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes				Case/Tracking No.	Company Name/Brief Description
	JD	CM	RC	TJ		
1.	JD Y	CM Y	RC N	TJ Y	GU-2007-0138	Laclede Gas Company -- Report And Order -- <i>Woodruff</i>
Action:		Approved as amended.				
Dissent:		Clayton - to follow				
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2.	JD Y	CM Y	RC Y	TJ Y	GF-2007-0215	Southern Missouri Gas Company, L.P. -- Order Approving Stipulation and Agreement -- <i>Jones</i>
Action:		Approved as amended.				
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3.	JD Y	CM Y	RC Y	TJ Y	WO-2008-0249	Missouri-American Water Company -- Order Approving Adjusted ISRS Rates -- <i>Pridgin</i>
Action:		Approved as submitted.				
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4.	JD Y	CM Y	RC Y	TJ Y	TO-2008-0309	Southwestern Bell Telephone Company -- Order Overturning North American Numbering Plan Administrator's Decision -- <i>Dale</i>
Action:		Approved as submitted.				
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5.	JD Y	CM Y	RC Y	TJ Y	TC-2007-0341	Socket Telecom, LLC -- Order Denying Applications for Rehearing (Socket Telecom v. CenturyTel of Missouri and Spectra Communications Group) -- <i>Pridgin</i>
Action:		Approved as submitted.				

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		AX-2008-0201	Commission -- Case Discussion - Ex parte Communication Rulemaking - 4 CSR 240-4.020 -- <i>Dale</i>
Action:	Discussed		
2.		EM-2007-0374	Great Plains Energy Incorporated -- Prehearing Briefing -- <i>Dippell</i>
Action:	Discussed. See `additional item` below.		
3.		GA-2006-0561	Ozark Energy Partners, LLC -- Case Discussion -- <i>Jones</i>
Action:	Discussed		
4.		GF-2007-0215	Southern Missouri Gas Company, L.P. - - Case Discussion -- <i>Jones</i>
Action:	Discussed		
5.		GC-2008-0176	Laclede Gas Company -- Case Discussion (Renee Anderson v. Laclede Gas Co.) -- <i>Voss</i>
Action:	Discussed		

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:	Commission Scheduling Matters	
Action:	Discussed	
2.		
Description:	Legislation	
Action:	Not discussed	
3.		
Description:	Budget	

Action: Not discussed

4.

Description: Other

Action: N/A

5.

Electric Industry Presentation by John Anderson of ELCON ****Presentation will begin at 10 am**** -- Davis

Description: Other

Action: Presentation made and discussed.

6.

JD
Y

CM
Y

RC
Y

TJ
Y

Draft comments for three FCC Notice of Proposed Rulemakings which all pertain to reforming high-cost universal service fund support: 1) Identical Support Rule, 2) Reverse Auctions and 3) Joint Board Recommended Decision -- *Van Eschen, Cecil, Kliethermes, McKinnie, Schepeler*

Description: Other

Action: Discussed. Voted to send comments to FCC.

7.

Description: Litigation

Action: Not discussed

8.

Description: Personnel

Action: Not discussed

Additional Agenda Item

Commissioner Votes

JD

CM

RC

TJ

Action

Case Discussion #2: Chairman Davis left the room for this discussion.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, flowing letters.

5/6/2008

Chairman